

**Governors' Meeting**  
**April 21, 2010**  
BPA Headquarters (Portland)

**Meeting called to order by:** Mollie Gratreak at 12:14

**Executive Board Members in attendance:** Mollie Gratreak (President); Dana Murray (Secretary)

**Past Presidents Recognition:** Steve Cramer

**Also in attendance:** Claudia Perot, Connie Register, Rasa Keanini

**Minutes of last meeting:** Not available, due to computer malfunctions

**Treasurers Report:** To be emailed to governors

**PROGRAM REPORTS:**

**Associates Foundation (Cherie Long – PTM-5, (503-230-3147):**

No report

**Blood Drive (Marcella Renner – KEW-4, (503-230-4981)**

**(Nancy Spencer – PGP-5, (503-230-4244):**

Reported via email from Marcella: the next blood drive is May 11th. We were unable to get the double red cell machine, but are gladly taking regular single donations. The next blood drive will be back in Room 122, rather than the auditorium. Contact Marcella for hardcopies or electronic copies of the blood drive flyers.

**Book Fairs (Nancy C. Mabe – TEC-CSB-1, (360) 619-6283):**

The last book fair was very successful, and netted \$538 for the Associates, in commissions.

**BPA Logo Merchandise (vacant):**

Eileen reported via email: nothing new for logowear, other than that she is getting several requests for employee recognition events. The past few years this conflicted with BPA contracting requirements, but seems to be fixed now.

**Caring and Sharing (Connie Register – KSB-6 (503) 230-5814):**

No presentations

**Craft Bazaar (Angela Dowling – JM-3, (503) 230-3642):**

No report

**College Scholarship (Claudia Perot -- JCD-5 (503)230-3754):**

Applications are in, but far fewer this year than last. Soon they will go to the evaluators for review.

**Entertainment Book (Sandi Pierce – TEC-SCB-1, (360) 619-6285):**

All sold, done until the fall 2010

**Eyeglasses & Hearing Aids (Kelly Torres) TSRM-DITT1 (360-418-2939)**

No report

**Food Drive (Mira Vowles – KLH-1, (503) 230-4796):**

Challenge out to employees to help out the food bank the last Thursday of every month, in the evening. Contact Mira Vowles.

**Fundraising (Dana Murray – KSC-4, (503) 230-4336):**

The last fundraiser was a crepe sale March 25<sup>th</sup> and 26<sup>th</sup> at HQ and Two Park Place. We had \$300 in sales. The next event is the Art by the Park, scheduled for May 19<sup>th</sup>. We are only at half capacity of artists for the show

**Group Events (Chérie Long - PTM-5, (503) 230-3147):**

No report.

**Holiday Gifts for Foster Children (Connie Register – KSB-6, (503) 230-5814):**

Done until November 2010

**Medical Equipment (Cherie Long – PTM-5, (503-230-3147):**

No report

**Membership (Rasa Keanini – KLH-1, (503) 230-3063):**

We have 289 members currently

**Membership – Retirees (Rena Brooks – DB-3, (503) 230-4431):**

Rena and Rasa have been working together on the retirees memberships

**Notary (Rena Brooks – DB-3, (503) 230-4431):**

No report

**Sports (Kirsten Kler – KT-1, (503) 230-4411):**

Reported via email: three new requests in for support: Men's softball, Women's softball, and Hood to Coast. Expecting to hear from the Golf League and the Portland to Coast Team.

**Website (Claudia Perot/Jeffrey Gaskin NJCD-5/NJSC-5 (503) 230-3754 /7612):**

Payment has been made to the website host site. Claudia and Jeff would like to meet with contributors, such as the program chairs, on what they would like to see on the website, and how best to make additions for their programs, to the website.

**Watts News (Kirsten Kler/Terry Larson – KT-1/PGSD-5 (503) 230-4411/5137):**

Reported via email: Terry Larson is currently working on the next Watts News.

**OLD BUSINESS:**

Dana reported that the Associates book room has been painted, and all the books have been put back on the shelves and furniture back in. we are still waiting on a bulletin board and one more wall hanging hook

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**NEW BUSINESS:**

**Attendance Drawing:** Connie Register won the door prize drawing, which was a selection of foodstuffs from Fred Meyer.

The meeting adjourned at 12:35 p.m.

The next Governor's meeting will be held on Wed. May 19<sup>th</sup>, 2010, at BPA Headquarters in Portland, Room 470 from 12:00 Noon to 1:00 p.m.

Respectfully submitted,  
Dana Murray, Secretary